

Pulaski Development Board Minutes

May 21, 2008

Barty Bullock called the meeting to order at 5:20 p.m. with a quorum present. Board members present: Barty Bullock, George Flynn, Jeff Burdette, Garlan Vanhook and John Prather. Present via telephone conference Sara Boswell Dent. Also, present at the table Board Secretary Lorie Hines, Donnie Girdler, Hugh Bennett and Ron Jackson.

Motion by George Flynn second by Jeff Burdette to approve the minutes of the previous meeting held January 25, 2008, motion unanimous.

Motion by Garlan Vanhook second by Jeff Burdette to approve the executive committee minutes of April 28, 2008, motion unanimous.

Citizens was moved to the end of the Board meeting.

Hugh Bennett - gave a report on the Geo-Technical survey. He expressed that surprises were found. He had anticipated only 20 feet to bedrock, but it actually ended up to be 48 to 41 feet down, with bad soils in the mix. This will change the foundation layout and he is now working to correct this.

Hugh Bennett - gave a report on the Environmental Study. He advised all environmental studies have been completed and the Demolition packages are ready to be bid. This will be a two part demo package, one to cover hazardous materials and the other on regular demolition.

Hugh Bennett - advised that his firm is considerably into next phase after Phase B. He supplied a handout booklet with time lines addressed.

There was no other old business.

Hugh Bennett - gave an update on Phase B Design and Development plans. Advised Board that four months ago when Bennett Rosser submitted schematic design, cost were much lower. Bennett Rosser has worked diligently to control the ever increasing costs. He advised he has worked with the drug court and pretrial services to make accommodations, including dividing the toilet room and creating smaller offices. This will make their offices run more efficiently. Jeff Burdette asked if the situation on the second floor concerning the separating of entrances to District Court from Family Court had been resolved. Mr. Bennett advised he is committed to resolving this issue.

Motion by Jeff Burdette second by Sara Boswell Dent to accept Phase B Design and Development plans as submitted by Bennett Rosser, motion unanimous.

Garlan Vanhook - advised the board that he and Bullock, as the Executive Committee, made the determination to go forward with advertising the Demolition Package for bid, so that the project could move forward at a faster pace.

Motion by Jeff Burdette, second by Sara Boswell Dent to accept the Demolition Package plan and accept the mandatory pre-meeting (for contractors who are bidding) date of May

28, 2008 at 9:00 a.m. in the Fiscal Court Room and the June 3, 2008 bid opening date. Give notice in newspaper with addendum that bidder must be present at May 28 meeting, motion unanimous.

Barty Bullock - appointed committee of Garlan Vanhook, George Flynn, John Prather and himself to open and review bids at 3:00 p.m. June 3, 2008. Committee will report findings to full board at 5:00 p.m. same day.

Garlan Vanhook - advised Mark Edmonson with Shields Environmental and Ron Jackson with Bennett Rosser will be present to run meeting.

Motion by John Prather second by Sara Boswell Dent to pay the following bills: Bennett Rosser - \$229,005.00, Shields Environmental Services - \$11,025.00, Pulaski Fiscal Court - \$53.98 for advertisements, total not to exceed \$240,083.98, motion unanimous.

Citizens - Branscum Construction and Codell Construction Management both attended as citizens to inform the board of the differences between a construction manager and a general contractor. They each ask the Board to reconsider their position on General Contractor and hire a Construction Manager to oversee the project. No decision was made.

Motion by John Prather second by Jeff Burdette to adjourn the meeting at 9:05 p.m., motion unanimous.